

Minutes of the joint meeting of the Murray City Municipal and the Redevelopment Agency of Murray City held Tuesday, October 11, 2005 in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Attendance:

Jim Brass	Mayor Dan Snarr	Jan Wells
Pat Griffiths	Frank Nakamura	Alice Steiner
Krista Dunn	Shannon Huff-Jacobs	Jonnalyne Walker
Jeff Dredge	Keith Snarr	Karen Wikstrom
	Cathy McKittrick	Duane Nelson

Absent: Robbie Robertson

The meeting was called to order by Redevelopment Agency Board Chairman Jim Brass who announced that this was a joint public hearing of the Murray City Council and the Redevelopment Agency of Murray City regarding the proposed Fireclay Redevelopment Project Area Budget continued from September 13, 2005. He then invited public comment on this matter.

When no one chose to speak, Mr. Brass closed the public comment portion of the meeting and invited discussion between members of the board. Having no response for discussion, Mr. Brass then called for a motion to approve the proposed budget for the Fireclay Redevelopment Project Area.

Pat Griffiths made a motion to approve the proposed Fireclay Redevelopment Project Area Budget. Redevelopment Director Keith Snarr interjected clarification that this action was being taken by the Redevelopment Agency Board. City Attorney Frank Nakamura further explained that use of any funds for access outside of the Fireclay Project area must receive concurrence of the City Council.

Krista Dunn seconded the motion to approve the Fireclay Redevelopment Project Area Budget. Jim Brass noted that the Housing Plan was passed previously and that the Fireclay Taxing Entity Committee had also voted to approve the budget. He then called for a vote on the motion. The motion was passed favorably with a 4:0 affirmative vote.

Mr. Brass then adjourned the Redevelopment Agency meeting to reconvene as the City Council. City Attorney Frank Nakamura told the Council that under the statutes it requires legislative consent to approve using tax increment outside of the Fireclay Redevelopment Project Area for improvements to Fireclay Avenue and other associated public utilities. The Fireclay Taxing Entity Committee approved using tax increment outside of the Fireclay Project Area for Fireclay Avenue access and for public utilities. A Resolution to allow use of tax increment outside of the Fireclay Project Area for Fireclay Avenue access and for public utilities was presented to the City Council for approval. Mr. Nakamura noted that the Resolution is based on a finding that these improvements are a benefit to the Fireclay Redevelopment Project Area.

Pat Griffiths called for a motion on the Resolution. Krista Dunn move to adopt the Resolution to allow use of tax increment outside of the Fireclay Project Area for Fireclay Avenue access and for public utilities. Jeff Dredge seconded the motion. The vote was 4:0 in favor of the Resolution.

Pat Griffiths asked if there was any other business. Keith Snarr responded that the joint public hearing of the City Council and Redevelopment Agency to consider amending the Smelter Site Neighborhood Development Plan would be scheduled for November 22, 2005. The meeting was adjourned.